

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



WEDNESDAY, JANUARY 22, 2003, 10:15 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chairman
Second District

CHARLES V. SMITH
First District

VACANT
Third District

CHRIS NORBY
Fourth District

ATTENDANCE: All Present

PRESENT COUNTY EXECUTIVE OFFICER
 COUNTY COUNSEL
 CLERK OF THE BOARD

Michael Schumacher
Benjamin P. de Mayo
Susan Novak, Assistant

- CS-1. **CHAIRMAN WILSON** – CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to
Government Code Section 54957.6:
Agency Negotiator: Jan Walden
Employee Organization: Orange County Management Association
B.O. **HELD, NO REPORTABLE ACTION**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 11:15 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Vacant
4. ✓ Supervisor Norby
5. ✓ Supervisor Wilson

- A. ✓ Abstained
X. ✓ Excused
N. ✓ No
BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

SUSAN NOVAK, ASSISTANT
Orange County Clerk of the Board